

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000060737

FILED
Apr 12, 2012
Secretary of State

Entity Name: LEWIS CONSULTING GROUP INC.

Current Principal Place of Business:

3210 W. SAN JUAN STREET
TAMPA, FL 33629 US

New Principal Place of Business:

Current Mailing Address:

3210 W. SAN JUAN STREET
TAMPA, FL 33629 US

New Mailing Address:

FEI Number: 26-2890608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, JAMIE
13623 NORTH FLORIDA AVENUE
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEWIS, CHRISTOPHER
Address: 3210 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629 US

Title: VP
Name: LEWIS, AMY
Address: 3210 W. SAN JUAN STREET
City-St-Zip: TAMPA, FL 33629 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMY LEWIS

VP

04/12/2012

Electronic Signature of Signing Officer or Director

Date